

June 27, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 5, 2001 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting time and day. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTS

1. Call to Order
2. Approval of the May 31, 2001 Meeting
2. For review and approval of the May

Minutes

3. Public Hearing - Draft MAG Water Quality Management Plan Amendment for the Town of Buckeye Sundance Wastewater Treatment Facility

On May 18, 2001, the Committee authorized a public hearing for the Draft 208 Plan Amendment for the Town of Buckeye Sundance Wastewater Treatment Facility. This hearing is being held, in accordance with State and federal law, to discuss the Draft 208 Amendment and to accept public comments.

The Buckeye Draft 208 Amendment includes the Sundance Wastewater Treatment Facility with an ultimate capacity of 3.6 million gallons per day (mgd). The facility would be located south of Yuma Road, east of Dean Road. Excess reclaimed water from the facility would be disposed of through reuse, recharge and discharge to the Roosevelt Irrigation District Canal.

The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Sundance Wastewater Treatment Facility

meeting minutes.

3. For information and public hearing

4. For information, discussion, and recommendation to approve the Draft 208 Water Quality Management Amendment for the Town of

The Town of Buckeye is requesting that the MAG Water Quality Management Plan be amended to include the Sundance Wastewater Treatment Facility with an ultimate capacity of 3.6 million gallons per day. Detailed information on this draft 208 amendment is included under agenda item number three.

Sundance Wastewater Treatment Facility

5. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility

On April 4, 2001, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Whitestone Water Reclamation Facility with an ultimate capacity of 3.35 million gallons per day.

Excess reclaimed water from the proposed facility would be disposed of through reuse and groundwater recharge. The City of Goodyear and the Maricopa County unincorporated area are within three miles of the project and all have indicated they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed materials.

5. For information, discussion, and authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Whitestone Water Reclamation Facility.

6. For information.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.